

**Evergreen Fire District
Board of Trustees
Meeting**

**Agenda
Regular Board Meeting of February 6th, 2023 – 6:00 pm**

CALL MEETING TO ORDER:

TRUSTEES IN ATTENDANCE:

PERSONNEL IN ATTENDANCE:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT: *At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

FINANCIALS:

Discuss and approve December 2022 Financials – **Action**

PAST ITEMS/UPDATES:

1. Approve meeting minutes of January 4th 2023 – **Action**
2. Benevolent Fund Cap Discussion/Policy (*carry over by Chief Williams*)-**Action**
3. Inter Cap Loan Update (*cont'd*)
4. MSF Dividend Account Update – Fallon to talk with Amy at County - **Action**
5. Health Benefits Discussion Update (*cont'd*)
 - a) *District paid an additional \$2825 to have 5 personnel added to insurance for 1 month (Action)*
6. Cheri's Raise - **Action**

NEW ITEMS:

1. Removal of Brockman as a signatory – **Action**
2. Transfer of funds to Department Fund 4212 Discussion – **Action**
3. Change date of March meeting from the 6th to the 13th - **Action**

CHIEF'S REPORT:

1. December 2022 Call Volume
 - a) 2019/2022 Comparison Incident Count by Weekday/Hour (all zones) for December
 - b) 2019/2022 Comparison Incident Statistics for December

Adjourn

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.